



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED JULY 19, 2023

DATE/TIME: Wednesday, June 14, 2023, 3:00 PM

COMMITTEE: Records and Public Safety Committee

CHAIR: Chair Joseph V. Romano, Vice Chair Antoinette Wallace

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Absent: None

Excused: None

2. Pledge of Allegiance

3. Adoption of Agenda

Motion to adopt the agenda dated Wednesday, June 14, 2023. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

4. Approval of Minutes

a) dated May 17, 2023

Motion to approve the minutes dated May 17, 2023. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Mai Xiong, Barbara Zinner
 Nay - None
 Abstain - None

5. Public Participation (three minutes max per speaker, related only to issues on the agenda)

Speakers

Joel Rutherford - Warren, MI

6. Department Recommendations

- a) Purchase: Interior Environments - Public Defender Furniture For Build Out (\$180,048.14) / Thomas Tomko, Public Defender

Motion to recommend that the Board of Commissioners approve the purchase from Interior Environments to provide furnishings and installations from June 16, 2023 through November 2023 in the amount of \$180,048.14 for the Office of the Public Defender. Funding is available in the FY2023 MIDC Grant Fund 315 20101 97003.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Mai Xiong

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- b) Contract: Flock Safety - Automatic License Plate Detection Hardware and Software (\$100,837.25) / Steven Briney, Captain

Motion to recommend that the Board of Commissioners approve the contract with Flock Group Inc. to provide software and hardware for automatic license plate detection from July 25, 2023 to December 31, 2024 in the total amount of \$100,837.25 for the Sheriffs Office. Funding is available for 2023 in the FY2023 Sheriff Fund/Org #10130501 Object Code 93101. Funding for 2024 will be included in the budget for FY2024.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M.

Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Barbara Zinner

Harold L. Haugh

Don VanSyckel

Michelle Nard

Phil Kraft

James M. Perna

Mai Xiong

Barbara Zinner

Michelle Nard

Phil Kraft

- c) Budget Amendment: Community Corrections - Michigan Department of Corrections Office of Community Corrections Grant (\$68,000) / Barbara Caskey, Director, Community Corrections
- Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment to increase the Community Corrections Michigan Department of Corrections Office of Community Corrections in the amount of \$68,000 and decrease Personnel in the amount of \$73,680 with a corresponding increase to Contract Services, due to an increase from the MDOC-OCC Grant, to be used for additional assessment services and staff training.**

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- d) Budget Amendment: Community Corrections - Opioid Settlement Funds (\$2,481,214) / Barbara Caskey, Director, Community Corrections
- Motion to recommend that the Board of Commissioners approve a FY 2023 budget amendment to increase the December Year End Community Correction Grant Fund in the amount of \$2,481,214 due to an increase from the State of Michigan OPIOID settlement funds and additionally approve an increase to Intergovernmental Revenue with a corresponding increase to expenditures in the following categories: Personnel (\$796,214), Supplies & Services (\$90,000), Contract Services (\$1,245,000), Conferences & Seminars (\$150,000) and Capital Outlay (\$200,000).**

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Michelle Nard

Seconded by: Mai Xiong

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Phil Kraft

Harold L. Haugh

Joe Sabatini

Don Brown

Barbara Zinner

Don VanSyckel

James M. Perna

- e) Budget Amendment: Sheriff's Office Dispatch - Mission Critical Partners Contract (\$200,000) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve a FY2023 budget amendment for Sheriff's Dispatch in the total amount of \$200,000 by decreasing General Fund Fund Balance in the amount of \$102,160 with a corresponding increase to General Fund Operating Transfers Out and decreasing the E911 Sheriff Dispatch Fund Balance in the amount of \$97,840 with a corresponding increase to Contract Services in the amount of \$200,000, in order to transfer funds to the Sheriff E911 Sheriff Dispatch Fund to fund the Professional Services contract with Mission Critical Partners.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Barbara Zinner

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- f) Resolution 2023-10596: Amendment to the Macomb County 911 Service Plan to Adopt a Change in PSAP Designation / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners adopt Resolution 2023-10596: Amendment to the Macomb County 911 Service Plan to Adopt a Change in PSAP Designation, which amends the Macomb County 911 Service Plan to temporarily change the designation of the Macomb County Sheriff's Office to the primary PSAP for the village of Romeo as the first point of reception for a 911 call and temporarily change the designation of the Romeo Police Department to a secondary PSAP in Macomb County, receiving 911 calls via the transfer or relay method only. THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Michelle Nard

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

Speakers

Don VanSyckel

Don Brown

Barbara Zinner

- g) Intergovernmental Agreement: Village of Romeo - Rollover of 911 Service (\$0) / Angela Elsey, Dispatch Director

Motion to recommend that the Board of Commissioners approve the intergovernmental agreement between Macomb County and the Village of Romeo to establish the Macomb County Sheriff's Office as the temporary first point of reception for 911 calls from the Village of Romeo during the rollover of 911 services from June 14, 2023 until termination, for the Macomb County Sheriff's Office, at no cost to the County.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2022-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Don Brown

Seconded by: Don VanSyckel

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

7. Correspondence

- a) News Release dated May 26, 2023 - Macomb County to Conduct Risk and Vulnerability Assessments at Local Schools
- b) Survey & Remonumentation Application/Progress/Completion Report for Grant Year 2022
Motion to receive and file Correspondence items 7a and 7b. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Sylvia Grot

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

- 8. Public Participation (three minutes max per speaker)

None

- 9. Commissioner's Comments

None

- 10. Adjournment

Motion to adjourn the June 14, 2023 meeting at 04:32 PM. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Phil Kraft

Vote Summary: (12 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None